

THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 1797 9700000 6767

Bobbi - Electronic Filings Secretary of State - Florida

RE:

Online filings

Dear Bobbi:

Enclosed are the filings I have been trying to file online with your office since Thursday, December 11, 1997. After speaking with you several times during the week, you told me to send you the documents with payment directly to you for filing.

Please file these documents immediately and return confirmation to my attention. Your prompt response to this matter is appreciated. Thanks for your help.

Sincereb

Linda J. Snook

Unit Leader

Non-Delaware Filings

:IJs

PIZZall me!

#12/22

SECRETARY OF STATE DIVISION OF CORPORATIONS

-12/26/97--01014--001

*****70.00

*****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO • TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	De leware 3. (FEI number, if applicable)	
(Stat	a or country under the law of which it is incorporated} [FEI number, if applicable)	
	(Duragion: Year corp. will cease to exist or "perpetual")	—
'/Da	to first transacted business in Florida. (See sections 607.1501, 607.1502, and \$17.155, F.S.)	
(Da		
· —		
	Coral Springs F/ 33075 (Current mailing address)	_
		ĬŞ.
	Busness Consultant Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridal	<u> </u>
<u> </u>	Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floridal	위불
. 1	Name and street address of Florida registered agent:	18. 18.
	Name: Bevin Cooper	AFE AFE
	Office Address: 1111 NW 21st PJ	35
	Coral Springs FL , Florida, 33071	
	(Zip Code)	
Q.	Registered agent's acceptance:	-4-4-
orp egi: f =	ing been named as registered agent and to accept service of process for the above so noration at the place designated in this application, I hereby accept the appointment stered agent and agree to act in this capacity. I further agree to comply with the prove Il statutes relative to the proper and complete performance of my duties, and I am fat a and accept the obligations of my position as registered agent.	isior

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

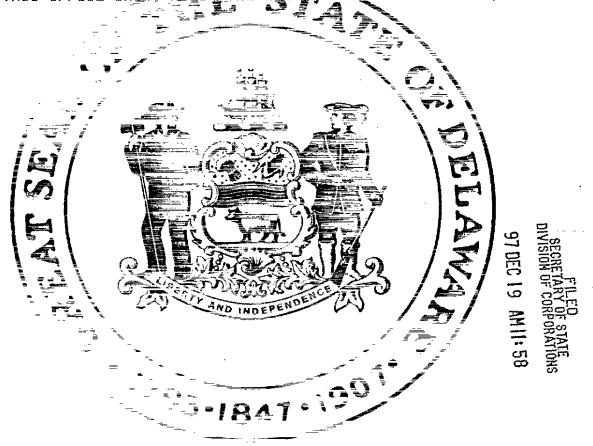
12. Names and addresses of officers and/or directors:

L	DIRECTORS
	Chairman: Nicole Cooper
	Chairman: Nicole Cooper Address: 1111 N.W. List 11
	Coal Spring F/ 33071
	Vice Chairman: Meacan Cooper
	Address Will Al W. 21 st Place
	Vice Chairman: Meagen Cooper Address: 1/11 N.W. 21 Springe F1 33071
	·
	Director:
	Address:
	Director:
	Address:
3,	OFFICERS
	President
	Address:
	Vice President:
	Address:
	Soorman Keyla Coepet
	Secretary: Kevin Coeper Address: 1111 N.W. 215+1
	Coral Springs F/ 3307/
	Treasurer:
	Address:
FOR	TE: If necessary, you may attach an addendum to the application listing additional officers for directors.
· ·	
13. ·	The little
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
4.	Kevin Cooper
	(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLGIN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING. AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1997.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

12-11-97

DATE: